



CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

MINUTES 11-21-05

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, November 21, 2005**.

Members Present:

	Steve Rosansky, Council Member -EXC		Walter Lazicki
X	Richard Nichols, Council Member	X	Sandra Haskell
X	Cris Trapp, Chairperson		Barry Allen - <i>Absent</i>
X	Dolores Otting, Vice Chair		Kristine Adams
	Jeannette Thomas - EXC	X	Marianne Zippi
X	Matt Wiley		Tom Hyans – <i>Sick Leave</i>
	Christopher Welsh - EXC		Jack Wu
X	Mike Browning		Jennifer Winn - <i>Absent</i>
	Brent Cooper	X	Ray Halowski
	Laura Dietz - <i>Absent</i>		Carol Mentor McDermott
X	Kenneth Drellishak	X	Barbara Thibault
	Adam Boettner - <i>Resigned</i>		Merritt Van Sant - <i>Absent</i>
	Laura Curran - EXC		

Staff Representatives:

Guests Present:

	Assistant City Manager Sharon Wood	Afshin Etebar & Steve Shapell of ETCO Homes
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Chairperson Trapp called the meeting to order at approximately 7:05 p.m.

1. Minutes of August 15, 2005

Motion: Barbara Thibault to approve minutes

Seconded: Matt Wiley

Motion passes unanimously

2. Presentation on Bridgeport Mixed Use Development, 2300 Newport Blvd.

Mr. Afshin Etebar and Mr. Steve Shapell of ETCO Homes presented the project and responded to questions.

3. Discussion of EQAC review of Negative Declarations (City Council Resolution No. 2004-39) -

After discussion, there was consensus that members should monitor the case log and notify the chair if they think EQAC should review a negative declaration for a project.

4. Report from EQAC Members on GPUC –

No Report

5. Report from EQAC Members on GPAC –

No Report

6. Economic Development Committee (EDC) Representative's Report –

Chairperson Trapp reported on the meeting of October 19, 2005 and Ms. McDermott reported on the meeting of November 16, 2005.

7. Council Member Reports –

Councilmember Nichols reported on a meeting of the Aviation Committee.

8. Report from staff on Current Projects -

Assistant City Manager Sharon Wood reported on the status of projects by Brookfield Homes, World Premier Investments PI and Hoag Hospital.

9. Public Comments –

None

10. Future Agenda Items -

Hoag Hospital presentation – January 2006 meeting

11. Adjournment -

The meeting was adjourned at approximately 9:40 p.m.